



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

18th District #2 Integrating Committee Meeting Minutes

October 20, 1989 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:15 a.m. Absentees were Mayor Luken and Mr. Rhodes.

Support Staff present: Messrs. Hipfel, Cline, Pickering and Sigward.

Mr. Crafts pointed out that Item #4 on the 1990 Project Selection Criteria the words "to very poor in" should be eliminated and it would read "Of the total infrastructure within the jurisdiction which is similar to the infrastructure of this project, what portion can be classified as being in poor condition, and/or inadequate in service". Mayor Ragase corrected the minutes to indicate, after speaking with Woody Cauble, either he or someone from Blue Ash would try to be available to help the Support Staff. With the two changes indicated Mr. Crafts made a motion for approval of the September 22, 1989 minutes. Mayor Ragase seconded the motion and it was passed unanimously.

Discussion of distributions followed.

Prosecutor's opinion relative to Millcreek Valley Conservancy District indicated they are not a jurisdiction and therefore not eligible for funding. Mr. Rowe stated that Randall Howard said if the Committee so chose we provide them money out of our allocation, similar to one of our departments like Metropolitan Sewer District. We could include them as an entity if so agreed.

A sample of Capital Improvement Plan & Inventory was received from OPWC. They are in the process of preparing a more formal document, including basic outline instructions and forms, which will be submitted to each district at a later date. Randall Howard conveyed to Chairman Schramm that all projects for the jurisdictions would be put in a package to be evaluated in total. Mr. Rowe injected that OPWC wants the Integrating Committee to first approve the 5 year plan. Randall Howard said that will reduce the amount of time it will take them to approve the contracts.

18th District #2 Integrating Committee Meeting Minutes

October 20, 1989

Mr. Rowe elaborated on Randall Howard's meeting of October 2, 1989. A specific point made was that it seems like OPWC does not want to send money to the jurisdiction; they want to send it directly to the contractor. Also the 5 year plans will be paramount and necessary in subsequent years.

Mr. Rowe said that the MBE requirements are the same as the state has set up and it was made clear at the meeting that OPWC will enforce that section. He said for the second allocation MBE will definitely have to be complied with.

MBE - Chairman Schramm suggested a package be put together on what to do in layman form - some direction. Mayor Ragase is going to contact Mr. Martin who has knowledge of MBE requirements.

Mr. Crafts commented on our reserve fund from the first allocation. Chairman Schramm stated that verbally he received assurance that unused funds would not be forfeited, but we should get verification in writing.

Support Staff report: Revisions were made on the application and revised forms sent to all jurisdictions. More points were added to Item #6, overall economic health, on the rating summary. After discussion it was decided to defer a decision on Item #6 and resolve it at the next meeting. Joe Hipfel elaborated on the economic health ratings summary explaining how the various ratings were derived. There was much discussion and all factors were taken into consideration to reach the final rating of the jurisdictions. The focus is whether the Committee is doing a fair job of evaluation of Item #6. Committee to defer decision on ingredients in Item #6 as presented by the Staff Committee, look over and resolve at next meeting.

The Support Staff is to reevaluate the effective tax rate based on corporate levy (tax) only. In case of townships, the township levy. Mayor Corcoran is to obtain information from the Municipal League for the Support Staff to use.

Mr. Crafts requested the Committee to look at effective tax rate with the prospect of removing from it the school tax levy to see what that impact does to this factor; reassess by extracting school tax, only showing the corporate tax (take out county, park districts, etc.).

The OPWC requires a designation of a Chief Executive Officer, Project Manager & Chief Financial Officer for each jurisdiction submitting applications.

Mayor Corcoran - Small Governments report: District #2 received approval of one of Greenhills projects and Lockland project. Mr. Cline stated, at the meeting he attended, they suggested in the future we go through our list, without regard to eligibility in the small governments, and extract some small government projects below the minimum rating line and submit for small governments funding.

18th District #2 Integrating Committee Meeting Minutes

October 20, 1989

Mr. George Rowe said he would have Mr. Tom Young get in touch with Chairman Schramm to discuss hiring a consultant and outcome will be brought up at next meeting.

Mr. Crafts suggested a tracking system of expenditures be devised for each jurisdiction and funds from the state should be monitored.

Instructions for Local Government Transportation Improvement Program will be coming from OPWC after the first of the year. We will contact Linda Willis to follow up on the Local Government Transportation Improvement Program.

Mr. Brian Pickering introduced Mr. Kevin L. Sigward, City of Cincinnati Bridge Department, who is a new member on the Support Staff.

Next meeting date November 17, 1989.

Mr. Crafts made a motion for adjournment; seconded by Mr. Rowe and passed unanimously.

Meeting adjourned 10:20 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachment: Gasoline Tax Increase article

cc: Support Staff

18th District #2 Integrating Committee Meeting
Hamilton County Engineer's Conference Room
7th Floor of County Administration Building
Cincinnati, OH 45202

October 20, 1989 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Prosecutor's opinion on Millcreek Conservancy Dist.
 - b.) Sample of 5 year Capital Improvement Program
- 3.) Report from Support Staff
 - a.) Mail outs
 - b.) New criteria - application, minority business enterprises, economic health rating & project rating form
 - c.) Report on Randall Howard's meeting of Oct. 2, 1989
 - d.) Applications received as of this date
 - e.) Resolution needed for CEO for state legislation
- 4.) Report of Small Governments Committee
- 5.) Old Business
 - Hiring consultant to assist or do project evaluations
- 6.) New Business
- 7.) Next meeting November 17, 1989
- 8.) Adjournment

18th District #2 Integrating Committee Meeting
Hamilton County Engineer's Conference Room
7th Floor of County Administration Building
Cincinnati, OH 45202

October 20, 1989 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

George Rowe

City of Cincinnati

352-3291

Joe Ragase

City of Forest Park

~~595-5208~~

Scott Helman

City of Cincinnati

382-3241

OP Photo

1286

983-2109

W. J. Coxon

CITY OF MADEIRA

632-8585

Wilma Baga

Symmes Twp

489-8985

Donald C. Seligman

Ham. Co Engr

652-8630